

**Members Present**

Douglas Brimhall  
Joe Cooper  
Vincent DiBella  
Merlin Ellis  
Dr. Robbi D. Venditti  
Lars Nielson, Jr. (via phone for approval of minutes)

**Members Absent**

Dr. D. Kent Layton  
Keiko Dilbeck  
Rebecca Nolan  
Pamela Williams

**MUSEUM AND CULTURAL ADVISORY BOARD MEETING**

Date: March 24, 2011  
Time: 4:00 p. m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

◇ Results ◇

- 4:00 1. Approval of Minutes from the January 27 Meeting: Dr. Robbi D. Venditti made a motion, Joe Cooper seconded, and the Board members present unanimously approved the minutes of January 27. They will be posted on the City's web page.
2. Public Comments: There was no public Present
3. Discussion – Consider Moving the May 26 Board Meeting to April 28 in Order to Hear a Presentation on Light Rail Station Design.
4. Hear Presentation – Update on Mesa Encore Theatre as they Approach 75<sup>th</sup> Anniversary in 2012 – Debra Jo Davey, Artistic Director
5. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.  
**Arizona Museum for Youth**, Update on Exhibits and Operations.  
**Mesa Arts Center**, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
6. Director's Report – Cindy Ornstein, **Arts and Culture** Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.
7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
8. Adjourn